

1 **TOWN OF EASTON, MARYLAND CLOSED EXECUTIVE SESSION**

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3 TIME & PLACE: November 3, 2014; 6:30 p.m., Town Council's Chambers.

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5 PURPOSE: To conduct or discuss an investigative proceeding on actual or possible criminal
6 conduct.

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8 CITATION: § 10-508(a)(12).

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10 PRESENT AT CONVENING: Present were Mayor Willey, Town Manager Robert Karge,
11 Council President Ford, Councilmembers, Malone, Leshner, and Wendowski; Town Attorney
12 Mrs. Sharon VanEmburch and Town Clerk Mrs. Kathy Ruf.

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14 Also present was Easton Utilities President and CEO Mr. Hugh E. Grunden and Vice President
15 of Operations Mr. Geoff Oxnam.

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17 **MEETING.**

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19 President Ford called the meeting to order at 6:30 p.m.

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21 Upon motion by Mr. Leshner seconded by Ms. Malone and carried unanimously, President Ford
22 convened into Closed Session.

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24 Mr. Grunden and Mr. Oxnam were present to advise the council of an investigative proceedings
25 occurring at Easton Utilities.

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27 **ADJOURN.**

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29 At 6:57 p.m., upon motion by Mr. Leshner, seconded by Mrs. Cook and carried unanimously,
30 President Ford adjourned the Closed Session.

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33 Kathy M. Ruf, Town Clerk